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## Finance Subcommittee Meeting - May 2019

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING OF THE**  
**FINANCE SUBCOMMITTEE**  
**CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**  
**Organized Pursuant To The**  
**CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** May 15<sup>th</sup>, 2019  
**Time:** 1:00 p.m. to 2:00 p.m.

### Main Location:

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

### Other Locations:

- 2007 Redwood Rd., Napa, CA
- 136 Roanoke, San Francisco, CA 94131 - Location no longer available
- 837 Health Science Road, Irvine, CA 92697
- 10901 N. Torrey Pines Road, La Jolla, CA 92037

### Dial-In and WebEx Information

#### Dial-In information:

- Dial-In Number: (800) 230-1085
- Confirmation Number: 467331

#### WebEx Link

- <https://cirm.webex.com/cirm/onstage/g.php?MTID=e803b7a01482e15ae5827228384e284a1>

#### Conference Cast Link

- <https://im.csgsystems.com/cgi-bin/confCast>
- Conference ID#: 467331

### Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of CIRM Budget for Fiscal Year 2019-2020.
  - Finance Presentation
  - Finance Appendix

4. Public comment.

5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

**Transcripts:**



Transcript CIRM-FinanceSubcommittee-5-15-19.pdf

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